



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE AUTHORIZATION USE OF HO-CHUNK NATION LOGO FOR THE BMO HARRIS BANK PAYROLL CARD**

#### **RESOLUTION 03-18-14I**

**WHEREAS**, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation; and

**WHEREAS**, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934; and

**WHEREAS**, the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Nation pursuant to the Constitution of the Ho-Chunk Nation ("Constitution"); and

**WHEREAS**, Article V, Section 2(a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and

**WHEREAS**, Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate agreements with other governments, organizations, or individuals; and

**WHEREAS**, Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and

**WHEREAS**, Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and

**WHEREAS**, the Legislature has determined that it is in the best interest of the Nation to enter into the BMO Harris Bank Payroll Card Program to allow Cardholders to access funds loaded onto the Payroll Cards; and

**WHEREAS**, BMO Harris Bank has requested to use the Ho-Chunk Nation logo on the Payroll Card.

#### **Executive Offices**

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby consents to the use of the Ho-Chunk Nation logo on the BMO Harris Bank Payroll Card.

### CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13** members, of whom **13** constituted a quorum were present at a meeting duly called and convened this **18<sup>th</sup>** day of **March 2014**, and that the foregoing resolution was duly adopted by an affirmative vote of **11** members, **0** opposed, and **2** abstaining, pursuant to the authority of Article V, Section 2 (a) and (x) of the Ho-Chunk Nation Constitution approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way. I further certify that this is a copy of resolution.

Kathleen Lone Tree-Whiterabbit  
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

3.18.14  
Date